

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JULY 18, 2017**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, July 18, 2017 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Petry, Mr. Wieland, and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present. Mrs. Dodson was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS

Perfect Attendance Recognition

Chuck Sincere, Superintendent

17-099 Mr. Petry made a motion that the Board approve the minutes of the regular
Approval of meeting of June 20, 2017. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Petry,
Minutes Mr. Hofer, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-100 Mr. Hofer made a motion that the Board approve bills for payment for the month
Payment of of **June**, pending audit. **(Exhibit 2)** Second by Mr. Robinson. Ayes: Mr. Petry,
Bills Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Wieland declared the motion passed.

17-101 Mr. Petry made a motion that the Board approve a resolution for payment of bills
Payment of per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Robinson. Ayes:
Bills - Then Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the
& Now motion passed.

17-102 Mr. Hofer made a motion that the Board approve the financial reports from the
Financial Treasurer for **June 2017**. **(Exhibit 4, 5 & 6)** Second by Mr. Petry. Ayes:
Reports Mr. Wieland, Mr. Robinson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the
motion passed.

17-103 Mr. Petry made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Retirement resignation** of classified employee **Annetta Cline** effective October 1, 2017.

2. **Employ Rebecca Reckart** as a 75% teacher per the negotiated contract pending proper licensure effective the 2017-2018 school year.
3. **Employ Joyce Housley** as a 50% Literacy Tutor per the negotiated contract pending proper licensure effective the 2017-2018 school year.
4. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective the first day assigned:

Tracie Holstein Denise Nunley Mary Stevenor

5. **Approve** the following **athletic supplemental contracts** for the 2017-2018 school year:

Joe Cole	Football 7th & 8th Assistant Coach	5.3%
Ryan Warner	Football 7th & 8th Assistant Coach	5.3%

6. **Approve** increasing the classified substitute pay rate to 80% of Step 0 of the position worked, not to exceed \$9.50 per hour effective July 1, 2017.

Second by Mr. Robinson. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-104
Personnel

Mr. Hofer made a motion that the Board accept/approve the following personnel items:

Shane Robinson Football 7th & 8th Assistant Coach 5.3%

Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland. Abstentions: Mr. Robinson. Mr. Wieland declared the motion passed.

17-105
Early Release
Dates
HS/JrHi

Mr. Hofer made a motion that the Board approve the following early release dates for Springfield High School & Junior High to provide staff development for the “We Read. We Write. We Succeed.” plan for the 2017-2018 school year:

September 7, 2017	December 14, 2017	March 22, 2018
October 12, 2017	January 18, 2018	April 5, 2018
November 16, 2017	February 15, 2018	May 17, 2018

Second by Mr. Petry. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-106
Overnight /
Extended Trip

Mr. Hofer made a motion that the Board approve an overnight/extended trip for **high school cheerleaders and chaperone(s)** to travel to Great Wolf Lodge in Mason, Ohio to attend the UCA Cheer Camp from August 3, 2017, through August 8, 2017. All expenses paid by participants with fundraising opportunities available to lessen cost. (Board members have received copies of trip proposal.) Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-107
Attendance
Coordinator
Contract

Mr. Hofer made a motion that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2017-18 school year. **(Exhibit 7)** Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mr. Robinson, Mr. Wieland. Mr. Wieland declared the motion passed.

17-108
Revised
OAPSE 179
Contract

Mr. Robinson made a motion that the Board approve a revised negotiated master agreement between the Springfield Board of Education and OAPSE Local 179 for a period of three (3) years beginning July 1, 2017, through June 30, 2020. **(Exhibit 8)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Wieland, Mr. Petry. Abstentions: Mr. Hofer. Mr. Wieland declared the motion passed.

17-109
Energy
Optimizers

Mr. Hofer made a motion that the Board approve a project agreement with Energy Optimizers, USA, LLC for the purpose of furnishing certain services and work designed to improve District facilities. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry. Mr. Wieland declared the motion passed.

17-110
School Lunch
Prices

Mr. Hofer made a motion that the Board approve the following school lunch prices effective with the 2017-2018 school year:

<u>Elementary</u>	<u>K-6th</u>	<u>7th-12th</u>
<u>Lunch</u>	\$ 2.50	\$ 3.00
<u>Breakfast</u>	\$ 1.25	\$ 1.75
<u>Milk</u>	\$ 0.50	\$ 0.50
<u>Adult Lunch</u>	\$ 3.50	\$ 3.50

Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry. Mr. Wieland declared the motion passed.

17-111
SLACT MOU
Resolution

Mr. Hofer made a motion that the Board approve an MOU with SLACT to modify the athletic supplemental salary schedule to **add a Junior High Golf Coach at 10%**. **(Exhibit 10)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

17-112
Policy Approval

Mr. Hofer made a motion that the Board approve the following policies: (Board members have received copies.)

Policies:

- 0157 Appointment to Joint Vocational School District Board
- 2271 College Credit Plus
- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3122.03 Pre-Employment Drug Testing (Professional Staff)

- 3215 Use of Tobacco by Professional Staff
- 3217 Weapons (Professional Staff)
- 3220 Standards-Based Teacher Evaluation
- 3235 Jury Duty
- 4122.03 Pre-Employment Drug Testing (Support Staff)
- 4215 Use of Tobacco by Nonteaching Staff
- 4217 Weapons (Support Staff)
- 5111 Eligibility of Resident/Nonresident Students
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5200 Attendance
- 5460 Graduation Requirements
- 5512 Use of Tobacco
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6233 Amenities for Participants at Meeting and/or Other Occasions
- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds
- 6423 Use of Credit Cards
- 6680 Recognition
- 6700 Fair Labor Standards Act (FLSA)
- 7217 Weapons
- 7434 Use of Tobacco on School Premises
- 8210 School Calendar
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8340 Letters of Reference
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness
- 9270 Equivalent Education Outside the Schools (Home Schooling)

Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry. Mr. Wieland declared the motion passed.

17-112
Donations

Mr. Hofer made a motion that the Board accept the following donations:

GAR Foundation Educator Initiative Grant to the following recipients:

- \$9,920 Lisa Moretz & Danielle Starkey
- \$9,560 Tina Hartong
- \$3,650 Kevin Hanna

Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

17-113
Adjournment

Mr. Petry made a motion for adjournment. Second by Mr. Robinson.
Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

Meeting adjourned at 6:43 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held July 18, 2017.

President

Treasurer